In accordance with Section 555 of the Companies Act 2006

SH01

BLUEPRINT

Return of allotment of shares

You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

What this form is for You may use this form to give notice of shares allotted following incorporation

What this form is NOT for

You cannot use this form to give notice of shares taken by subscribers on formation of the company or for an allotment of a new class of shares by an unlimited company



08/09/2012 COMPANIES HOUSE

1	Con	npar	y de	etails	5			
Company number	0	0	6	0	4	5	7	4
Company name in full	BA	RRAT	T D	EVE	LOP	MENT	S P	LС
2	Allo	tme	nt da	ates	0			

Please give details of the shares allotted, including bonus shares

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2	Allotment	dates •		
From Date	d 0 d 3	^m 0 ^m 9	y 2 y 0	^y 1
To Date	q q	m m	У	У

Shares allotted

Allotment date

② Currency

If all shares were allotted on the same day enter that date in the 'from date' box If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes

(Please us		If currency details are not completed we will assume currency is in pound sterling			
Class of shares (E.g. Ordinary/Preference etc.)	Currency @	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
Ordinary	GBP	206,903	0 10	0 5708	0 00
]		

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted

Continuation page Please use a continuation page if necessary

Details of non-cash consideration

If a PLC, please attach valuation report (if appropriate)

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7 Dies of shares Eg Ordinary/Preference etc.) Sate attached schedule Factorial Statement of capital (Share capital in other currencies) Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency Durrency Durrency Totals Amount paid up on each share each share and no each share a		SH01 Return of allotmer	nt of shares				
Company's issued capital at the date of this return Please complete the table below to show each class of shares held in pound sterling (£) Please complete the table below to show each class of shares held in pound sterling (£) Please complete is insterling, only complete Section 4 and then go to Section 7 Class of shares Amount pad up on each Amount (flarry) impaid on Amount (flarry) impaid Aggregate nominal value E E E E E E E E E		Statement of cap	pital	· · ·			
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share premium nominal value of each share Please use a Statement of Capital continuation page if necessary	Total aggregate nominal value						
	share premium		*	are Plea	ase use a Statem		al continuation

In accordance with Section 555 of the Companies Act 2006

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Return of allotment of shares

Statement of capital

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency

Currency Pounds Sterling								
Class of shares (E.g. Ordinary/preference etc.)		Amount paid up on each share		Amount (if any) unpaid o each share	n	Number of shares 2	Aggregate nominal value	0
Ordinary			0 10	0	00	346,718,019	£34,671,801	90
Ordinary		0	5708	0	00	11,358,921	£1,135,892	10
Ordinary			1 00	0	00	545,525,090	£54,552,509	00
Ordinary		1	0456	0	00	401	£40	10
Ordinary		1	1618	0	00	673	£67	30
Ordinary			2 40	0	00	72,916,666	£7,291,666	60
								
1								
				100.00				
				To	tals			
<u> </u>					.a13	976,519,770	£97,651,977	00

@ E.g. Number of shares issued multiplied by

nominal value of each share

share premium

nduding both the nominal value and any

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Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to share	es)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	Prescribed particulars of rights attached to shares
Class of share	Ordinary	The particulars are a particulars of any voting rights,
Prescribed particulars	See attached schedule	including rights that anse only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to
Class of share		redemption of these shares
Prescribed particulars		A separate table must be used for each class of share Continuation page Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars		
8	Signature	
	I am signing this form on behalf of the company	ூ Societas Europaea
Signature	Signature X	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director 9 Secretary, Person authorised 9 Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	O Person authonsed Under either section 270 or 274 of the Companies Act 2006

In accordance with Section 555 of the Companies Act 2006

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share

Ordinary

Prescribed particulars

On a vote on a written resolution every member has one vote in respect of each share held by him a vote on a resolution on a show of hands at a meeting, every member present in person or by proxy or by a duly appointed representative has one vote On a vote on a resolution on a poll taken at a meeting every member has one vote in respect of each share of which he is a holder Each share is entitled to a dividend apportioned and paid pro-rata according to the amounts paid up on the share during any portion of the period in respect of which the dividend is paid. Each share is entitled parı passu to partıcıpate ın a distribution arising from a winding up of the company Any share may be issued which is to be redeemed, or is liable to be redeemed at the option of the company or the holder The board may determine the terms, conditions and manner of redemption on any redeemable shares so issued. There are currently no redeemable shares in issue

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Return of allotment of shares

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Tina Bains
Company name	Barratt Developments PLC
Address	Barratt House
	Cartwright Way, Bardon Hill
Post town	Coalville
County/Region	Leicestershire
Postcode	L E 6 7 1 U F
Country	United Kingdom
DX	
Telephone	01530 278278

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Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- You have shown the date(s) of allotment in section 2

You have signed the form

- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital

Important information

Please note that all information on this form will appear on the public record.

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Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland^{*}
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk